



**Call Meeting to Order:**

1. Call to Order at 7:00pm in Board of Selectmen Meeting Room at Hanover Town Hall
2. Public Comments

**Meeting Minutes:**

3. January 21, 2020 (Executive Session)
4. February 3, 2020
5. February 3, 2020 (Executive Session)

**Appointments:**

6. Parks & Recreation Appointments made by Town Moderator [Town of Hanover General Bylaws §4-18(1)]
7. Brian May to the Community Access and Media Committee [Annual Town Meeting 2009 and 2019]

**Traffic Safety Committee Items:**

8. Consider two (2) week pilot project (July 10 – July 26) for Walnut Hill [Town of Hanover General Bylaws §6-1(8)]
9. Review and Discuss Proposed Neighborhood Traffic Calming, Traffic Safety, and Pedestrian Infrastructure Augmentation Policy [Board of Selectmen proposed Policy §10-19]

**Fiscal Year 2021 Budget**

10. Continued Discussions of the Town Manager's Proposed FY2021 Budget

**Annual & Special Town Meeting Warrants**

11. Review Draft(s) of Annual & Special Town Meeting Warrants [Board of Selectmen Policy §2-2]

**Board of Selectmen Policies:**

12. Further Review New Proposed Senior Tax Work-Off Program Policy [Board of Selectmen proposed Policy §5-12]
13. Discuss Transfer Station Rules and Regulations Specifically Regarding Security and Constructing & Demolition Debris as Reflected in the FY2021 Budget [Department of Public Works Transfer Station Regulations]
14. Amend Procurement Policy [Board of Selectmen Policy §7-2]

**Licenses & Permits:**

15. Ride for Habitat on September 12, 2020 [Board of Selectmen Policy §9-5; Town of Hanover General Bylaws §6-1]
16. Approve Proposed Floor Amendment to H4312: An Act Authorizing the Town of Hanover to Grant 13 Additional Licenses for the Sale of Alcoholic Beverages to be Drunk on Premises [Hanover Town Manager Act]

**Other**

17. Board of Selectmen Forum
18. Town Manager's Report

**Executive Session:**

19. To Discuss Strategy with Respect to Collective Bargaining Agreement(s) Negotiations [MGL Chapter 39 §23B]
20. To Consider the Purchase, Exchange, Lease or Value of Real Property [MGL Chapter 39 §23B]

**Adjourn Meeting:**

21. Adjourn